



*"To enrich lives through effective and caring service"*



**Santos H. Kreimann**  
Director

**Kerry Silverstrom**  
Chief Deputy

May 10, 2011

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

37 May 10, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA  
DEPARTMENT OF BOATING AND WATERWAYS FOR MARINA DEL REY PUBLIC BOAT  
LAUNCH AREA IMPROVEMENTS  
(FOURTH DISTRICT) (3 VOTES)**

**SUBJECT**

This action is to approve a resolution in support of a grant application to the State of California Department of Boating and Waterways for Marina del Rey public boat launch area improvements.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed administrative actions are not subject to the California Environmental Quality Act in that the actions do not meet the definition of a project according to Section 15378(b)(4) and (5) of the State California Environmental Quality Act Guidelines, because the actions are administrative activities for government grants that, by their terms, do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.
2. Adopt a Resolution approving the Department of Beaches and Harbors' submittal of a grant application in the amount of up to \$4.3 million to the State of California Department of Boating and Waterways for Marina del Rey public boat launch area improvements.
3. Authorize the Director of Beaches and Harbors, or his designee, to sign all necessary documents to submit the grant application for the public boat launch area improvements and to act as lead agent for the County when conducting business with the State of California Department of Boating and Waterways on any and all matters related to the grant application.

4. Authorize the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement with the State of California Department of Boating and Waterways, if grant funds are approved, which agreement will be brought to your Board for acceptance of grant funds.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The State of California Department of Boating and Waterways (DBAW) provides grant funds to publically owned marinas as money becomes available in its budget. As preliminary indication to the Department of Beaches and Harbors (Department) from DBAW staff is that a project may not be fully funded within the first year, needed improvements to the Marina del Rey public boat launch area have been implemented in phases. In Phase I, a \$700,000 grant was approved by DBAW and was budgeted in the State's Fiscal Year 2010/2011 budget to refurbish the facility's entrance and exit. Currently, the Department is in the process of executing the grant agreement for this phase.

Approval of the recommendations will enable the Department to apply for additional grant funds from DBAW to assist in funding the remainder of the Marina del Rey public boat launch area improvements. These funds will be used to update the facilities to accommodate modern and larger watercraft and increased usage by redeveloping the existing concrete boat launch ramp, replacing the existing boarding floats and guide piles, and adding a boater staging dock with guide piles and an 80-foot Americans With Disabilities Act (ADA) accessible gangway, as well as to make parking lot improvements.

The Department will return to your Board to seek approval for acceptance of grant funds. The items that are funded by DBAW will be brought to your Board for approval as a project.

### **Implementation of Strategic Plan Goals**

The recommended actions will enable the County to fund the upgrading of the Marina del Rey public boat launch area to provide modern and safe facilities for recreational use by the public, in furtherance of the County's Strategic Plan Goals of Operational Effectiveness (Goal 1), Fiscal Sustainability (Strategy 1) and Community and Municipal Services (Goal 3), Cultural and Recreational Enrichment (Strategy 1).

### **FISCAL IMPACT/FINANCING**

The entire cost for the Marina del Rey public boat launch area improvements is estimated at \$4.3 million. Our application will seek the entire amount to fully fund all improvements.

Once the grant is awarded we will return to your Board to accept the grant funds and establish a capital project to be delivered in phases.

#### **Operating Budget Impact**

The recommended actions will have no impact on the Department's operating budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Your Board's approval is required to allow the Director of the Department to sign all necessary documents to submit the grant application to DBAW. The attached Resolution (Attachment I) must accompany the Department's grant application submittal to DBAW, which is due on May 31, 2011.

DBAW requires that all the projects that have been constructed or refurbished with State money provided by DBAW be maintained for at least 20 years by the local jurisdiction at no additional cost to the State.

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment II).

All documents required for the requested grant will be subject to prior approval as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

Pursuant to Section 15378(b)(4) and (5) of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project and therefore are not subject to the requirements of CEQA. An environmental review and the appropriate environmental document will be completed and submitted to your Board for consideration prior to securing all necessary project permits and entering into any project contracts for construction related to implementation of the improvements.

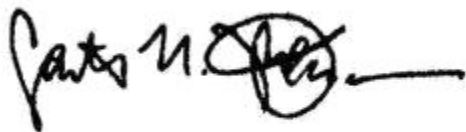
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Submitting the grant application will enable the Department to undertake improvements to the Marina del Rey public boat launch area sooner than anticipated.

### **CONCLUSION**

Authorize the Executive Officer of the Board to send two approved copies of this letter and two copies of the adopted Resolution to the Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Santos H. Kreimann", followed by a horizontal line.

SANTOS H. KREIMANN  
Director

SHK:fjm

Enclosures

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO  
REQUEST A GRANT IN THE AMOUNT OF UP TO \$4.3 MILLION FROM THE STATE  
OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR MARINA  
DEL REY PUBLIC BOAT LAUNCH AREA IMPROVEMENTS

WHEREAS, the County of Los Angeles Department of Beaches and Harbors operates the Marina del Rey Small Craft Harbor boat launching facility; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors is desirous of refurbishing the boat launching facility at the Marina del Rey Small Craft Harbor to meet the current needs of watercraft users who are utilizing the boat launching facilities; and

WHEREAS, the State of California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts and other agencies for the construction and improvement of small craft launching areas; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors is willing to provide for the operation and maintenance of the proposed facilities at no cost to the State.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors, by adoption of this resolution, hereby requests the State of California Department of Boating and Waterways to provide a grant for the purpose of improving a public use boat launching facility at the Marina del Rey Small Craft Harbor.

FURTHER, BE IT RESOLVED that the County of Los Angeles Board of Supervisors authorizes the Director of Beaches and Harbors, or his designee, to sign all necessary documents to submit the grant application for the purpose of funding the Marina del Rey public boat launch area improvements and to act as lead agent for the County of Los Angeles when conducting business with the State of California Department of Boating and Waterways on any and all matters related to the grant application.

FURTHER, BE IT RESOLVED that the County of Los Angeles Board of Supervisors authorizes the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement with the State of California Department of Boating and Waterways, which will be brought back to the County of Los Angeles Board of Supervisors for approval and for acceptance of grant funds.

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The foregoing Resolution was adopted on the 10<sup>th</sup> day of May 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.

Sachi A. Hamai  
Executive Officer-Clerk  
of the Board of Supervisors

By: Sachelle Smitheman

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By: [Signature]

Deputy



## ATTACHMENT II

### Los Angeles County Chief Executive Office Grant Management Statement for Grants of \$100,000 or More

Department: Beaches and Harbors

#### Grant Project Title and Description

Marina del Rey public boat launch facility improvements – The Grant funding from the State Department of Boating and Waterways (DBAW) will fund the refurbishment of the public boat launch facility at Marina del Rey.

#### Funding Agency

State of California Dept. of  
Boating and Waterways

#### Program (Fed. Grant #/State Bill or Code #)

Boat Launching Facilities Grant Program

#### Grant Acceptance Deadline

None

Total Amount of Grant Funding: \$4,300,000

County Match: \$0.00

Grant Period:

Begin Date: 06/01/2011

End Date: Completion

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

#### Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?

N/A

Yes\_\_\_

No\_\_\_

Will all personnel hired for this program be placed on temporary ("N") items? N/A

Yes\_\_\_

No\_\_\_

Is the County obligated to continue this program after the grant expires? N/A

Yes\_\_\_

No\_\_\_

If the County is not obligated to continue this program after the grant expires, the Department will: N/A

a.) Absorb the program cost without reducing other services

Yes\_\_\_

No\_\_\_

b.) Identify other revenue sources (describe below)

Yes\_\_\_

No\_\_\_

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.

N/A

Yes\_\_\_

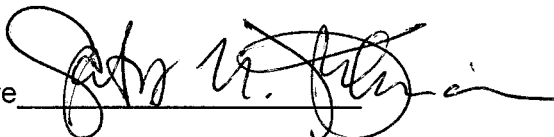
No\_\_\_

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above: The County will be obligated to maintain the project for 20 years at no cost to the State.

Department Head Signature



Date:

4/7/2011